

CITY OF TIGARD, OREGON

RESOLUTION NO. 01-63

A RESOLUTION OF THE TIGARD CITY COUNCIL ACKNOWLEDGING A CONTRACTUAL RELATIONSHIP WITH CITY COUNTY INSURANCE SERVICES TRUST.

WHEREAS, City County Insurance Services Trust (CIS) is a trust established by the League of Oregon Cities (LOC) and Association of Oregon Counties (AOC) to create and administer pooled retention funds to protect members against the financial consequence of property, casualty, and workers compensation losses pursuant to coverage agreements;

WHEREAS, CIS provides its Members a broad array of risk management services, including risk financing, loss prevention and loss control programs, claims management and legal representation, risk management consulting, data gathering, information sharing, training and related services;

WHEREAS, the Tigard City Council finds that membership in CIS is a benefit in managing the risks involved in providing services to its citizens;

WHEREAS, Tigard has been provided with copies of the CIS Trust Agreement, Bylaws and Rules which have been recently updated and revised; and

WHEREAS, The CIS Bylaws, at Articles 2.2.2 and 3.3 provide that Articles 2 and 3 of the bylaws shall constitute a contract between the Member and CIS and that the Member shall adopt a resolution acknowledging that contractual relationship.

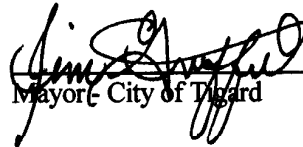
NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The City of Tigard finds it financially desirable to currently use City County Insurance Services Trust (CIS) to provide risk financing, loss prevention and loss control programs, claims management and legal representation, risk management consulting, data gathering, information sharing, training and related services.

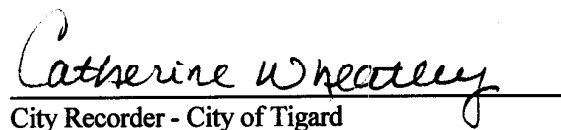
SECTION 2: The City of Tigard does hereby acknowledge and agree that it has received copies of the CIS Agreement and Declaration of Administrative Trust, Bylaws, and Rules and accepts the terms and conditions therein with respect to any CIS coverage programs in which it elects to participate and for which it is accepted as a Member by CIS.

EFFECTIVE DATE: This resolution shall be effective upon its passage by the Tigard City Council.

PASSED: This 23rd day of October 2001.


Mayor, City of Tigard

ATTEST:


City Recorder - City of Tigard

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